



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Interim Director of Public Works

At its meeting held September 28, 2004, the Board took the following action:

9

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendment to Title 16 - Highways, to establish the Live Oak Avenue Underground Utility District to provide for the undergrounding of existing overhead electrical and communication facilities along Live Oak Avenue from the City of Arcadia boundary to the City of Monrovia boundary (5); also find that the project is exempt from the California Environmental Quality Act, as further described in the attached letter dated August 12, 2004 from the Director of Public Works.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Angela George, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisor Molina, Burke, Yaroslavsky, Antonovich and Knabe; Noes: None, the Board closed the hearing and took the following actions:

1. Made a finding that the project is exempt from the provisions of the California Environmental Quality Act;

(Continued on Page 2)

9 (Continued)

2. Adopted the attached resolution establishing the Live Oak Avenue Underground Utility District; and
3. Adopted the attached Ordinance No. 2004-0057 entitled, "An ordinance amending Title 16 - Highways of the Los Angeles County Code, creating the Live Oak Avenue Underground Utility District, under chapter 16.34 of Division 2, 'Undergrounding of Utilities'." This ordinance shall take effect October 28, 2004.

02092806\_9

Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel